



**MOUNT PROSPECT SCHOOL DISTRICT 57  
BOARD OF EDUCATION  
Administration Building – 701 W. Gregory Street, Mount Prospect, IL 60056**

**AGENDA – REGULAR MEETING  
October 19, 2017 7:00 PM  
Fairview School (Multipurpose Room)  
300 North Fairview Avenue**

Call to Order and Roll Call

Communications

1. Board of Education
  - NSSEO Report
  - Education Foundation
  - PTO Reports
  - Board President Report
    - Appoint delegate and alternate to 2017 IASB Convention Delegate Assembly
    - Review Board Agreements and Next Steps from Board Self-evaluation

Community Comments

Staff Reports

- Presentation of FY17 Draft Audit (Goal 6b)
- Summer 2018 Construction Projects Planning
- Spring 2017 PARCC Report
- Superintendent's Report
  - Strategic Plan Scorecard Trimester Update
  - IL School Report Cards

Consent Agenda

1. Minutes of the following Board of Education Meetings
  - Regular Business Meeting September 28, 2017 – Open Session
  - Regular Business Meeting October 5, 2017 – Open and Closed Sessions
2. Personnel Transactions (Goals 5a and 6a)
  - Accept the retirement of one ESP employee
  - Accept the resignation of one ESP employee
3. Financial Report – September 2017 (Goals 6b,c)
4. Accounts Payable Bills (Goals 6b,c)

Unfinished Business

1. Second Read of the Following Board Policies
  - 2:210 – Organizational School Board Meeting
  - 2:260 – Uniform Grievance Procedure
  - 4:70 – Resource Conservation
  - 6:80 – Teaching about Controversial Issues
  - 6:180 – Extended Instructional Programs
  - 6:210 – Instructional Materials

Mount Prospect School District 57 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact Dr. Elaine Aumiller at (847) 394-7300.

- 6:290 – Homework
- 6:330 – Achievement and Awards
- 7:80 – Release Time for Religious Instruction/Observance
- 7:160 – Student Appearance
- 7:275 – Orders to Forgo Life-sustaining Treatment
- 8:70 – Accommodating Individuals with Disabilities

Community Comments

New Business – None

Board Discussion

Closed Session

Board Action may or may not take place following Closed Session

Adjournment